RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING ALAIN E. BOILEAU AS CITY ATTORNEY OF THE CITY OF FORT LAUDERDALE, EFFECTIVE SEPTEMBER 4, 2018, AND ESTABLISHING HIS COMPENSATION THEREFOR.

WHEREAS, the City Commission of the City of Fort Lauderdale ("City Commission") approved a Motion on August 21, 2018, authorizing Commissioner Robert L. McKinzie and City Manager Lee R. Feldman to negotiate a contract of employment with Alain E. Boileau as City Attorney; and

WHEREAS, such contract for employment has been negotiated and contains terms and conditions of employment acceptable to the City Commission; and

WHEREAS, the City Commission is desirous of appointing Alain E. Boileau as City Attorney;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. The above recitals are hereby incorporated into and made part of this resolution.

<u>SECTION 2.</u> That Alain E. Boileau is hereby appointed and designated as City Attorney of the City of Fort Lauderdale, Florida.

<u>SECTION 3</u>. That the compensation to be paid said City Attorney for his services shall be in accordance with the terms and conditions of the Employment Contract attached hereto and incorporated herein, which can be amended from time to time.

<u>SECTION 4</u>. That the Mayor and City Manager are hereby authorized to execute the Employment Contract attached hereto.

ADOPTED this the 4th day of September, 2018.

ATTEST:	Mayor DEAN J. TRANTALIS
City Clerk JEFEREY A. MODARELLI	